

## Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

### HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Thursday March 29, 2018 at 9:00 a.m.  
Columbia/Ellicott City Room, George Howard Building

#### AGENDA

- |    |                                                                                                                                                                                                                                                                                                                                                               |                                  |
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| A. | Approval of the Minutes from the February 22, 2018 Meeting and General Business                                                                                                                                                                                                                                                                               | Wanda Hutchinson                 |
| B. | COLA Amendment                                                                                                                                                                                                                                                                                                                                                | Terry Reider                     |
| C. | DFA Presentation                                                                                                                                                                                                                                                                                                                                              | Chermaine Fullnick<br>Daniel Ong |
| D. | Mondrian Presentation                                                                                                                                                                                                                                                                                                                                         | Zsolt Mester<br>Peter Riviello   |
| E. | Robbins Geller Rudman & Dowd Presentation                                                                                                                                                                                                                                                                                                                     | Sheri Coverman                   |
| F. | Fiduciary Training                                                                                                                                                                                                                                                                                                                                            | Paul Madden                      |
| G. | HB 971 Follow-Up<br>(Police and Fire Only)                                                                                                                                                                                                                                                                                                                    | Paul Madden                      |
| H. | The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee will be held on <b>Thursday April 26, 2018</b> 9:00 a.m.-12:00 p.m. at the <b>Columbia/Ellicott City Room</b> in the George Howard Building. The schedule for the remainder of the 2018 fiscal year is as follows: |                                  |
|    | May 31, 2018                                                                                                                                                                                                                                                                                                                                                  | June 28, 2018                    |

The Committees may vote, pursuant to the Maryland Open Meetings Act, General Provisions Article, Section 3-305 of the Annotated Code of Maryland, to go into closed session